

COPY

MEETING NOTICE

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL  
HIGH SCHOOL DISTRICT**

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: Wednesday, August 19, 2015 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

AGENDA SUBJECT

1. Call to Order
2. SUPERINTENDENT-DIRECTOR'S REPORT
  - A. Approval of 2015-16 Student Handbook
  - B. Update of Policy Manual Project (MASC Staff)
  - C. Approval to Initiate Introduction of Advanced Placement Courses
  - D. Approval of Hospitality Department Head position
  - E. Out-of-State Travel Request
  - F. Superintendent Evaluation Criteria: 2014-15
3. PERSONNEL
  - A. Resignation: Nicholas Jorge, Technology Director
  - B. New Hires: Ashley Puls, Social Studies Instructor; Shaun Moriarty, Social Studies Instructor; Richard Brown, Electrical Instructor; Veronica Darmon, Hospitality Instructor; Ellen Garrepy, Math Inclusion Instructor; Kevin Sloan, Mathematics Instructor; Lisa Marie Bordenuk, Paraprofessional; and Cole Rogers, Technology Director.
4. ADOPTION OF POLICY
  - A. First Reading: Student Organizations/Activities
5. FINANCE
  - A. Student Activities Fund: Vote to Accept M.G.L. Chapter 71, Section 47
  - B. Approval of Student Activities Guidelines
  - C. Vote to change banks
  - D. Vote to set bank limits:
    - a. Payroll taxes (federal and state), not to exceed \$100,000.00 per transaction, maximum of \$300,000.00 per month
    - b. Direct Deposit, not to exceed \$500,000.00 per transaction, maximum of \$1,500,000.00 per month
    - c. Daily Bank Transfers/Wires, not to exceed \$500,000.00 per transaction, maximum of \$1,500,000.00 per month.
  - E. Update on Café / Discuss & possible vote on price increase
  - F. Vote to purchase 2 new vans
  - G. Vote to Pay FY15 Invoices
  - H. Vote to Accept Final FY15 Budget Transfers
  - I. Building Project update
  - J. Acceptance of Gifts

<<<RECESS>>>

Recess for the purpose of signing the warrant(s).

*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

08-17-15P03:05 RCVD

08-17-15 P03:05 OUT

